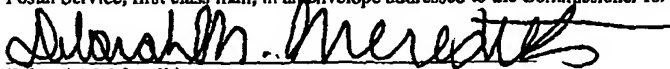


PATENT

Applicant: Ellen R. Jackson Examiner: Not yet assigned
Serial No. 09/796,280 Group Art Unit: 3728
Filed: February 28, 2001 Docket No.
Title: COSMETIC PACKAGING DEVICE

I certify that on June 18, 2002, which is the date I am signing this certificate, I am depositing this correspondence the United States Postal Service, first class mail, in an envelope addressed to the Commissioner for Patents, Washington, D.C. 20231


Deborah M. Meredith

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

REVOCATION OF POWER OF ATTORNEY AND APPOINTMENT OF NEW ATTORNEY

Commissioner for Patents
Washington, D.C. 20231

Sir:

Applicant hereby revokes all previous powers of attorney and appoints the following as its attorneys with full power of substitution and revocation, to transact all business in the Patent and Trademark Office in connection with the application and to receive the Certificate of Registration:


Charles Berman, Reg. 29,249	Jesse D. Reingold, Reg. 20,461	Alan P. Force, Reg. 39,673
Christopher Darrow, Reg. 30,166	Joseph M. Manak, Reg. 33,013	Elizabeth S. Lapadula, Reg. 46,001
Margo Maddux, Reg. 50,962	Gerard F. Diebner, Reg. 31,345	Brad S. Needleman, Reg. 40,416
Albert L. Jacobs, Jr., Reg. 22,211	Mark A. Farley, Reg. 33,170	Paul J. Sutton, Reg. 24,201
Eugene C. Rzucidlo, Reg. 31,900	Adam B. Landa, Reg. 35,236	Anthony Barkume, Reg. 33,831

all admitted as attorneys-at-law in at least one of the following states: California, District of Columbia, Virginia, Maryland, New York. Their address is listed below as the address for GREENBERG TRAURIG LLP.

Address all communications and telephone calls to Charles Berman of the below-listed firm at (310) 586-7700 and at e-mail address bermanc@gtlaw.com.

GREENBERG TRAURIG LLP
2450 Colorado Boulevard
Suite 400E
Santa Monica, California 90404

Date: 6/18, 2002

By 
Ellen R. Jackson

11

Date of Deposit: June 18, 2002



UNITED STATES PATENT AND TRADEMARK OFFICE

COMMISSIONER FOR PATENTS
UNITED STATES PATENT AND TRADEMARK OFFICE
WASHINGTON, D.C. 20231
www.uspto.gov

APPLICATION NUMBER	FILING DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
09/796,288	02/28/2001	Ellen R. Jackson	06196/032100

GREENBERG TRAURIG LLP
2450 COLORADO BOULEVARD
SUITE 400E
SANTA MONICA, CA 90404

CONFIRMATION NO. 5383



OC000000008437528

Date Mailed: 07/11/2002

NOTICE REGARDING POWER OF ATTORNEY

This is in response to the Power of Attorney filed 06/24/2002.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

EDNA F PAYTON
3700 (703) 305-3571

ATTORNEY/APPLICANT COPY



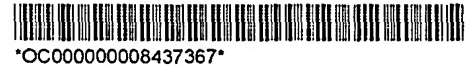
UNITED STATES PATENT AND TRADEMARK OFFICE

COMMISSIONER FOR PATENTS
UNITED STATES PATENT AND TRADEMARK OFFICE
WASHINGTON, D.C. 20231
www.uspto.gov

APPLICATION NUMBER	FILING DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
09/796,288	02/28/2001	Ellen R. Jackson	06196/032100

Charles T.J. Weigell, Esq.
BRYAN CAVE LLP
245 Park Avenue
New York, NY 10167-0034

CONFIRMATION NO. 5383



OC000000008437367

Date Mailed: 07/11/2002

NOTICE REGARDING POWER OF ATTORNEY

This is in response to the Power of Attorney filed 06/24/2002.

- The Power of Attorney to you in this application has been revoked by the applicant. Future correspondence will be mailed to the new address of record(37 CFR 1.33).



EDNA F PAYTON
3700 (703) 305-3571

NEW ATTORNEY/AGENT COPY

**DECLARATION AND POWER OF ATTORNEY
FOR UTILITY PATENT APPLICATION - SOLE**

As the below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first, and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **COSMETIC PACKAGING DEVICE** of which is attached hereto.

I hereby state that I reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge my duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Sections 119 and 365 of any foreign application(s) for the patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s): None

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Maurice B. Stiefel, Reg. No. 18,479; Lawrence G. Kurland, Reg. No. 24,895; Stephen P. Gilbert, Reg. No. 27,893; Mark E. Waddell, Reg. No. 31,803; David A. Roodman, Reg. No. 35,663; Stephen M. Haracz, Reg. No. 33,397; N. Whitney Wilson, Reg. No. 38,661, Daniel A. Crowe, Reg. No. 39,644; Warren K. MacRae, Reg. No. 37,876; Kathleen Gersh, Reg. No. 41,806; Charles T. Weigell, Reg. No. 43,398; Bosco Kim, Reg. No. 41,896; Stephen Brown, Reg. No. 43,519

Address all telephone calls to Charles T. J. Weigell at telephone no. (212) 692-1898.

Address all correspondence to:

Charles T. J. Weigell, Esq.
BRYAN CAVE LLP
245 Park Avenue
New York, New York 10167-0034

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Sole Inventor: Ellen R. Jackson
Residence: 1476 Moraga Drive, Los Angeles, CA 90049
Citizenship: U.S.A.
Post Office Address:

Signature of Inventor: Ellen R. Jackson
Date: Feb 12, 2001